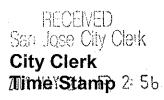
BID OPENING CITY OF SAN JOSE OFFICE OF THE CITY CLERK



TOTAL BASE BID 3,004,000.

	•
	ALT NO. 1
	ALT NO. 2
	ALT NO. 3
	Alt No. 4
	Alt No. 5
BID DATE: Thursday, May 21, 2009	
Project Manager: Chris Mastrodicasa	a – 535 - 8350
SAN JOSE ENVI CENTER PHASE	RONMENTAL INNOVATION
BIDDER NAME: O'Grad	g Paving, Ive
Bond/_Cashier's Check	
Addendums Included ()	YESNO
NonCollusion Affidavit	YESNO

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PROPOSAL TO CITY OF SAN JOSE

FOR

San Jose Environmental Innovation Center - Phase I

Name of Bidder: O'Chady Pawing Inc.

The representations herein are made under penalty of perjury.

To: The City of San Jose, State of California

The undersigned, as bidder, declares that the only person or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm or corporation; that the bidder has thoroughly read and examined and has full knowledge of and understands all the provisions and contents of this proposal and the documents which must be attached hereto, the Plans approved by the Director of Public Works on entitled **SAN JOSE ENVIRONMENTAL INNOVATION CENTER-PHASE I** and the Specifications approved by entitled SAN JOSE ENVIRONMENTAL INNOVATION CENTER – the Director of Public Works on PHASE I on file in the office of the Director of Public Works of the City of San Jose in City Hall, San Jose, California; that the bidder has thoroughly examined said Plans and Specifications which are on file in the office of the Director of Public Works, and that the bidder has full knowledge of and understands said Plans and Specifications and the requirements thereof; and that the bidder has further read and understands, and has knowledge of the contents of any and all addenda to said Plans and Specifications on file; and that the bidder proposes and agrees, if this proposal is accepted, that the bidder will contract with the City of San Jose, in the form of the copy of the contract on file in the office of the Director of Public Works, to do all the work and furnish all materials specified or referred to in the contract, in the manner and time therein prescribed, and according to the requirements of the City or Director of Public Works as therein set forth, to furnish the contract, bonds and insurance specified in the Specifications, and to do all other things required of the Contractor by the contract; and will take in full payment therefor the following price or unit prices as shown in the Schedule of Quantities on the next page(s).

If the bidder or other interested persons is a <u>corporation</u>, <u>state legal name of corporation</u>, also names of the <u>President</u>, <u>Secretary</u>, <u>Treasurer</u>, and the <u>Manager thereof</u>; if a partnership, state the name of the partnership, if one exists, also the names of all the partners comprising the partnership; if any of the partners are individuals, state the first and last name of every individual in full, if any of the partners are corporations, state for each such corporation, the information required above of corporations; if any of the partners are partnerships, state for each such partnership the information required above of partners; if the bidder or other interested person is a joint-venture, state the name of the joint venture, also names of all joint venturers comprising the joint venture; if any of the joint venturers are individuals, state the first and last name of every individual comprising the joint venture; if any of the joint venturers are corporations, state for each corporation the information required above of corporations; if any of the joint venturers are partnerships, state for each such partnership, the information required above of partners; if bidder or other interested persons is an individual, state first and last names in full.

If bidder is an <u>individual</u>, the bidder's signature shall be placed below; if bidder is an individual, doing business under a fictitious name, the name of the individual followed by the words "doing business under (insert the fictitious name)" shall be set forth above, together with the signature of the individual; if bidder is a corporation, the legal name of the corporation shall be set forth above, together with the signature of the officer or officers of the corporation, authorized to sign contracts on behalf of the corporate ittle; that is Vice-President, Secretary, etc., should be placed below the name of the officer and the corporate seal affixed; if bidder is a partnership, the legal name of the partnership, if one exists, shall be set forth above, together with the signature of the partner or partners authorize to sign contracts on behalf of the partnership; if any of the partners are corporations, execution for such partners shall be accomplished

SCHEDULE OF QUANTITIES FOR SAN JOSE ENVIRONMENTAL INNOVATION CENTER – PHASE I

ITEM	SPECIFICATION SECTION(S)	DESCRIPTION OF ITEM	TOTAL Base Bid
1.	013000	ADMINISTRATIVE REQUIREMENTS (mobilization)	\$ 150,000 —
2.	015000	TEMPORARY FACILITIES AND CONTROLS (erosion control)	\$ 28,000 (Fixed Lump Sum)
3.	015000	TEMPORARY FACILITIES AND CONTROLS (emergency erosion and sediment control)	\$ 30,000 (Fixed Lump Sum)
4.	012000	PRICE AND PAYMENT PROCEDURES (utility conflict)	\$ 130,000 (Fixed Lump Sum)
5.	024100, 311000	DEMOLITION AND SITE CLEARING (Hazardous Material Removal)	\$ 300,000 (Fixed Lump Sum)
6.	024100, 311000	DEMOLITION AND SITE CLEARING	\$ 50,000 -
7.	101400	SIGNAGE	\$ 20,000
8.	312200	GRADING	\$ 500,000 -
9.	320100	OPERATION AND MAINTENACE	\$ 10,000
10.	321100	AGGREGATE BASE PAVING	\$ 10,000
11.	321200	FLEXIBLE PAVING	\$ 245,000 ⁻
12.	323200	RIGID PAVING	\$ 35,000 ~
13.	323113	CHAIN LINK FENCES AND GATES	\$ 40,000
14.	323119	DECORATIVE METAL FENCES AND GATES	\$ 80,000
		Continued on next page	
	C	Continued from previous page	

15.	328400	PLANTING IRRIGATION	\$ 100,000-
16.	329100, 329300	PLANTING PREPARATION AND PLANTS	\$ 175,000 T
17.	334000	STORM DRAINAGE UTILITIES	\$ 130,000 ⁻
18.	321310	PERVIOUS CONCRETE	\$ 40,000
19.	321320	PERVIOUS PAVERS	\$ 80,000
20.	321325	PERMEABLE PAVERS	\$ 20,000
21.	321330	RUBBER PAVERS	\$ 25,000
22.	329110	SILVA CELLS	\$ 20,000
23.	329105	STRUCTURAL SOIL	\$ 16,000
24.	VARIOUS (Division 2 site work and canopy and Division 2-16 canopy)	DESIGN-BUILD CANOPY	\$ 600,000
25.	160500-167250	ELECTRICAL (SITE WORK)	\$ 150,000-
26.	129300, 334713	MISCELLANEOUS ITEMS	\$ 20,000 -
		TOTAL BASE BID AMOUNT (ITEMS 1 THROUGH 26, INCLUSIVE) FOR THE LUMP SUM TOTAL OF:>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>	3,004,000
			TOTAL Base Bid

NOTE TO BIDDERS:

The Bidder's Bond shall be at least 10% of the TOTAL BID AMOUNT Base Bid-300 Calendar days (which shall include 60 Calendar days for maintenance) from the first chargeable day as set forth in the notice to proceed.

in accordance with the requirements set forth above for corporations; if any of the partners are partnerships, execution for such partners shall be accomplished in accordance with the requirements set forth above for partnership; if bidder is a joint-venture, the legal name of the joint venture, if one exists, shall be set forth above for partnerships. If signature is by an agent other than an officer of a corporation, or member of a partnership or a joint venture, a Power of Attorney must be on file with the City Clerk prior to opening bids or submitted with the bid; otherwise, the bid may, at the City's option, be disregarded as non-responsive.

If this proposal shall be accepted and the undersigned shall fail to contract, and to give the Contractor's Bond For Faithful Performance and the Contractor's Payment Bond required by the specifications and contract and by law, and to provide all insurance as required by said contract, within eight (8) days after the bidder has received notice from the City of San Jose, the City may, at its option, determine that the bidder has abandoned his/her contract, and thereupon this proposal and the acceptance thereof shall be null and void, and the forfeiture of such security accompanying this proposal shall operate and the same shall be the property of the City of San Jose.

In accordance with Public Contract Code Section 10232, the Contractor, hereby states under penalty of perjury, that no more than one final unappealable finding on contempt of court by a federal court has been issued against the Contractor within the immediately preceding two year period because of the Contractor's failure to comply with an order of a federal court which orders the Contractor to comply with an order of the National Labor Relations Board. Signing this Proposal on the signature portion thereof shall constitute signature of this Statement.

Accompanying this proposal are the following documents completely filled in by the bidder and the same are incorporated herein by reference;

- 1. Cash, a cashier's check or a certified check made payable to City, or a bidder's bond executed by an admitted surety insurer naming the City as beneficiary, in an amount equal to at least ten percent (10%) of the total amount bid including all alternatives.
- 2. A list of subcontractors for work over one half of one percent, if any, the address of each subcontractor and the description of work to be done by each subcontractor.
- 3. A statement of financial responsibility, technical ability, and experience if such information is not already on file with the City.

City may at its option, request additional supplemental information after bid opening.

Bidder understands that the City reserves the right to reject any or all bids and to waive any informalities in the bidding.

The undersigned, as bidder, declares that in listing subcontractors in this bid, I have not discriminated or given any preference to any firm based on race, sex, color, age, religion, sexual orientation, actual or perceived gender identity, disability, ethnicity, or national origin. I understand that any such discrimination or preference is in violation of Chapter 4.08 of the Municipal Code.

Execution of the Non-Collusion Affidavit constitutes execution of this Bid Proposal including the above statement of nondiscrimination and, with the exception of the Bidder's Bond or Addenda, if any, no other signatures will be required.

NONCOLLUSION AFFIDAVIT

Project Title: SAN JOSE ENVIRONMENTAL INNOVA	ATION CENTER – PHASE I.
CRAIL E- YOUNG	, being first duly sworn, deposes and says that he/she is
(print name) the party making the foregoing bid that the bid is not made	
partnership, company, association, organization, or corporation bidder has not directly or indirectly induced or solicited any	other bidder to put in a false or sham bid, and has not directly
or indirectly colluded, conspired, connived, or agreed with a	•
shall refrain from bidding; that the bidder has not in a communication or conference with anyone to fix the bid pri	•
profit, or cost element of the bid price, or of that of any other	er bidder, or to secure any advantage against the public body
awarding the contract of anyone interested in the proposed of	·
further, that the bidder has not, directly or indirectly, subn contents thereof, or divulged information or data relative th	· · · · · · · · · · · · · · · · · · ·
partnership, company, association, organization, bid depo-	sitory, or to any member or agent thereof the effectuate a
collusive or sham bid.	
In accordance with Title 23, United States Code, Section	n 112, the bidder hereby states, under penalty of perjury, that
he/she has not, either directly or indirectly, entered into any	
any action in restraint of free competitive bidding in connec	
false certification may subject certifier to criminal prosecuti	
· · · · · · · · · · · · · · · · · · ·	that the information contained in this proposal and all
accompanying documents are true and correct.	that the information contained in this proposal and all
accompanying documents are true and correct.	
Executed on May 21, 2009 O arada Pawing Inc.	
O'Coods Paving Inc.	City Business Lic. No.: 029473 494
Legal Company Name	Expiration Date: 12-31-09
	State Contractor Lic. No.: 20/696
	Classification:
Indicate Type of Entity: Sole Proprietorship,	
Partnership (General/Limited Partners),	Expiration Date: 12-31-09 Federal I. D. No.: 94-1493692
Corporation, Joint Venture, etc.	Address: 2513 Wyandodk St.
Corporation, John Venture, etc.	Mountain View, 94043
$\Omega \subset \Omega$	
By: Lu, E. fu	Telephone: 650 966-1926
Title: () () () () () () () () () ()	************
NOTARY	
On May 21, 2009 before me, Erica Loc Craig E. Young the person(s) whose name(s) is/are subscribed to the within it	pez, Notary Public , personally appeared
Craia E. Young	who proved to me on the basis of satisfactory evidence to be
the person(s) whose name(s) is/are subscribed to the within i	instrument and acknowledged to me that he/she/they executed
the same in his/her/their authorized capacity(ies), and that by	whis/her/their signature(s) on the instrument the nerson(s) or
the entity upon behalf of which the person(s) acted, execute	
the entity upon behan of which the person(s) acted, execute	of the fish differit.
I certify under the PENALTY OF PERJURY under the laws	s of the State of California that the foregoing paragraph is true
and correct.	TALL DA II I THE PARTY AND THE
	ERICA LOPEZ
WITNESS my hand and official seal.	COMM. #1814340
(, L	Santa Clara County
Signature	(Seal) My Comm. Expires Sep. 21, 2012
Notary Public	

Page 3 of 3

Rev. 1/22/08

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LIST OF SUBCONTRACTORS

Designation of Subcontractors as required in Section 2-1.15A of the City of San Jose Standard Specifications, July 1992.

PORTION (DESCRIPTION) OF WORK.	Concrete	Candscaping	Dowers	Electrical	Sching	Canopy	Fencing	Underground	
LOCATION OF NUMBER OF PLACE OF BUSINESS EMPLOYEES	San Jose	Oakland	Moveno Valley	SanJose	Fremont	Reduced City	Santa Clara	San Jose	
NAMED OF NEED CONTINUED OF	KMA Concrete	RMT	Alpha & Omega Pavers	Signal	Chrisp	W.L. Butter	AAA FENCE	Pacific Underground	

STATEMENT OF BIDDER'S EXPERIENCE

The bidder is required to state below what work of similar magnitude or character the bidder has done, and to give reference that will enable the City Council to judge the bidder's experience, skill and business standing and of the bidder's ability to conduct the bidder's work as completely and as rapidly as required under the terms of the contract.

PROJECT NAME	<u>AC</u>	SENCY/ENTITY	CONTRACT AMOUNT	
	Arevious	City of San Jose	Projects	
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STATEMENT OF BIDDER'S EXPERIENCE

The bidder is required to state below what work of similar magnitude or character the bidder has done, and to give reference that will enable the City Council to judge the bidder's experience, skill and business standing and of the bidder's ability to conduct the bidder's work as completely and as rapidly as required under the terms of the contract.

PROJECT NAME	A	SENCY/	CONTRACT AMOUNT			
	Previous	City	04	San	Jose	Projects
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STATE OF CALIFORNIA

RELIABLE CONTRACTOR DECLARATION

CIWMB 168 (Revised 2/08)

This form must be completed and submitted to City of San Jose at the time of the bid. The City will submit to the California Integrated Waste Management Board (CIWMB) prior to authorizing a contractor(s) to commence work. Failure to provide this documentation in a timely manner may result in nonpayment of funds to the contractor(s).

This form is intended to help the CIWMB's Grantees comply with the <u>Unreliable List</u> requirement of their Terms and Conditions.

The Unreliable List provision requires the following:

Prior to authorizing a contractor(s) to commence work under the Grant, the Grantee shall submit to the CIWMB a declaration signed under penalty of perjury by the contractor(s) stating that within the preceding three (3) years, none of the events listed in Section 17050 of Title 14, California Code of Regulations, Natural Resources, Division 7, has occurred with respect to the contractor(s). Please see the reverse of this page for a listing of events, or refer to www.ciwmb.ca.gov/Regulations/Title14/.

Please return the completed form at the time of the bid:

GRANTEE INFORMATION	
GRANTEE NAME:	GRANT NUMBER:
PRIMARY CONTACT NAME:	
CONTRACTOR INFORMATION	THE CONTROL OF SECURITION OF S
CONTRACTOR NAME:	
AUTHORIZED CONTRACTOR REPRESENTATIVE NAME:	2.
AUTHORIZED CONTRACTOR REPRESENTATIVE NAME:	
CRAIL E. POUNC	
MAILING ADDRESS:	
2515 Wyondotk 5t. Mount	411 VIEW 94043
As the authorized representative of the above identified contri	actor, I declare under penalty of perjury under the laws of
the State of California that within the preceding three (3) yea	rs, none of the events listed in Section 17050 of Title 14,
California Code of Regulations, Natural Resources, Division contractor.	7, has occurred with respect to the above identified
0 - 10	
Signature Cin E. Jenny	Date 5-21-05

Title 14 CCR, Division 7, Chapter 1 Article 5. Unreliable Contractors, Subcontractors, Borrowers and Grantees Section 17050. Grounds for Placement on Unreliable List

The following are grounds for a finding that a contractor, any subcontractor that provides services for a board agreement, grantee or borrower is unreliable and should be placed on the board's Unreliable Contractor, Subcontractor, Grantee or Borrower List ("Unreliable List"). The presence of one of these grounds shall not automatically result in placement on the Unreliable List. A finding must be made by the Executive Director in accordance with section 17054, and there must be a final decision on any appeal that may be filed in accordance with section 17055 et seq.

- (a) Disallowance of any and/or all claim(s) to the board due to fraudulent claims or reporting; or
- (b) The filing of a civil action by the Attorney General for a violation of the False Claims Act, Government Code section 12650 et. seq; or
- (c) Default on a board loan, as evidenced by written notice from board staff provided to the borrower of the default; or
- (d) Foreclosure upon real property loan collateral or repossession of personal property loan collateral by the board; or
- (e) Filing voluntary or involuntary bankruptcy, where there is a finding based on substantial evidence, that the bankruptcy interfered with the board contract, subcontract, grant or loan; or
- (f) Breach of the terms and conditions of a previous board contract, any subcontract for a board agreement, grant, or loan, resulting in termination of the board contract, subcontract, grant or loan by the board or prime contractor; or
- (g) Placement on the board's chronic violator inventory established pursuant to Public Resources Code section 44104 for any owner or operator of a solid waste facility; or
- (h) The person, or any partner, member, officer, director, responsible managing officer, or responsible managing employee of an entity has been convicted by a court of competent jurisdiction of any charge of fraud, bribery, collusion, conspiracy, or any act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance under any board contract, subcontract, grant or loan; or
- The person or entity is on the list of unreliable persons or entities, or similar list, of any other federal or California state agency; or
- (i) The person or entity has violated an Order issued in accordance with section 18304; or,
- (k) The person or entity has directed or transported to, has or accepted waste tires at, a site where the operator is required to have but does not have a waste tire facility permit; or,
- (1) The person or entity has transported waste tires without a waste tire hauler registration; or,
- (m) The person or entity has had a solid waste facility or waste tire permit or a waste tire hauler registration denied, suspended or revoked; or.
- (n) The person or entity has abandoned a site or taken a similar action which resulted in corrective action or the expenditure of funds by the Board to remediate, clean, or abate a nuisance at the site; or
- (o) The following are additional grounds for a finding that, a person or entity described below should be placed on the Unreliable List:
 - (1) The person or entity owned 20% or more of an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List;
 - (2) The person held the position of officer director, manager, partner, trustee, or any other management position with significant control (Principal Manager) in an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List;
 - (3) The entity includes a Principal Manager who:
 - 1. Was a Principal Manager in an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List; or,
 - Owned 20% or more of an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List;
 - (4) The entity has a person who owns 20% or more of the entity, if that person:
 - 1. Was a Principal Manager in an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List; or,
 - Owned 20% or more of an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List.
 - (5) The entity has another entity which owns 20% or more of the entity, if that other entity:
 - 1. Is on the Unreliable List; or,
 - Owned 20% or more of an entity on the Unreliable List at the time of the activity that resulted in its placement on the Unreliable List.
 - (6) Subsection (o) is not intended to apply to a person or entity that purchases or otherwise obtains an entity on the Unreliable List subsequent to its placement on the Unreliable List.

BIDDER'S BOND

KNOW ALL PERSONS BY THESE PRESENTS:

That we, O'Grady Paying, Inc	as PRINCIPAL,
That we, O'Grady Paying, Inc. Travelers Casuaty and Surety Compa and of America	any, a corporation duly organized under the
laws of the State of Connecticut and o	luly licensed to become sole surety on bonds
required or authorized by the State of California, as S	
City of San Jose (hereinafter called the "City"), in the p	oenal sum of TEN PERCENT (10%) OF THE
TOTAL AMOUNT OF THE BID of the Principal abo	ve named, submitted by said Principal to the
City of San Jose, for the work described below; for the	e payment of which sum in lawful money of
the United States, well and truly to be made, we bind o	urselves, our heirs, executors, administrators
and successors, jointly and severally, firmly by these	presents. In no case shall the liability of the
Surety hereunder exceed the sum of 10% of amou	nt bid DOLLARS (\$
10%_).	•

THE CONDITION OF THIS OBLIGATION IS SUCH,

That whereas the Principal has submitted the above mentioned bid to the City of San Jose, for certain construction specifically described as follows, for which bids are to be opened in the Office of the City Clerk, City of San Jose, City Hall, 200 E. Santa Clara St., Wing 2nd Fl., San Jose, CA 95113, on <u>May 21, 2009</u> for <u>SAN JOSE ENVIRONMENTAL INNOVATION</u> CENTER – PHASE I.

NOW, THEREFORE, if the aforesaid Principal is awarded the contract and, within the time and manner required under the specifications, after the prescribed forms are presented to Principal for signature, enters into a written contract, in the prescribed forms, in accordance with the bid, and files a Faithful Performance Bond and a Contractor's Payment Bond, and files the required insurance policies with the City, all as required by the specifications and the contract or by law, then the obligation shall be null and void; otherwise it shall be and remain in full force and effect.

The Surety, for value received, hereby stipulates and agrees that the obligation of said Surety and its bond shall be in no way impaired or affected by any extension of the time within which the Owner may accept such Bid; and said Surety does hereby waive notice of any such extension.

In the event suit is brought upon this bond by the Obligee and judgement is recovered, the Surety shall pay all costs incurred by the Obligee in such suit, including a reasonable attorney's fee to be fixed by the court.

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y of <u>May</u> , 20 <u>09</u> .		•	
PRINCIPAL		SURETY	
	,		
O'Grady Paying, Inc. Legal Company Name	<u>c</u>	Travelers Company Company Name	any of America
Indicate Type of Entity			
D	V	Janey -	
ByTitle:		By Nancy L. Title: Attori	Wallis ney in Fact
ByTitle:	· ·	By Title:	· .
	· · · · · · · · · · · · · · · · · · ·		
	(Affix Corpo	orate Seals)	

(Attach Acknowledgments of both Principal and Surety signatures)

California All-Purpose Acknowledgment

State of California County of Santa Clara ss.				
on May 21, 2009 before me, Erica Lapez Notary Public Name and Title of Notary Public Personally appeared Craig E. Young				
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.				
I certify under PENALTY OF PERJURY under the laws of the State of California the foregoing paragraph is true and correct. ERICA LOPEZ COMM. #1814340				
WITNESS my hand and official seal. WITNESS my hand and official seal. Witness my hand and official seal. Wy Comm. Expires Sep. 21, 2012				
Signature of Notary Public This area for official notarial seal				
(Optional) My commission expires on:				
(Optional) Phone No.:				



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

STATE OF CALIFORNIA	1			
County of Sonoma	}			
	right - Notary Public			
On May 18, 2009 before me, M. Argabright - Notary Public Here Insert Name and Title of the Officer ,				
personally appeared Nancy L. Wallis Name(s) of Signer(s)				
M. ARGABRIGHT Commission # 1586935 Notary Public - California Sonoma County My Comm. Expires Jun 12, 2009	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.			
Place Notary Seal Above	Witness my hand and official seal. Signature Signature of Notary Public -M. Argabright			
OP	TIONAL —			
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.				
Description of Attached Document				
Title or Type of Document:				
Document Date: Number of Pages:				
Signer(s) Other Than Named Above:				
Capacity(ies) Claimed by Signer(s)				
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	 ☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General 			

and the company of th



POWER OF ATTORNEY

Farmington Casualty Company Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc. Seaboard Surety Company St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company St. Paul Mercury Insurance Company Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America United States Fidelity and Guaranty Company

Attorney-In Fact No.

220020

Certificate No. 002929786

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

Catherine A. Pinney, Bruce G. Okrepkie, and Nancy L. Wallis

of the City of Petaluma	, State of Califor	rnia , their true and lawful Attorney(s)-in-Fact,
each in their separate capacity if more than one is named above,	to sign, execute, seal and acl	knowledge any and all bonds, recognizances, conditional undertakings and
		s of guaranteeing the fidelity of persons, guaranteeing the performance of
contracts and executing or guaranteeing bonds and undertakings	required or permitted in any	actions or proceedings allowed by law.
	The board of the second	N. C. A. R.
•	Marian, and a man	9th
IN WITNESS WHEREOF, the Companies have caused this in April 2009	strument to be signed and the	eir corporate seals to be hereto affixed, this
day of April , 2009		
Farmington Casualty Comi		St. Paul Guardian Insurance Company
Fidelity and Guaranty Insurance Company Fidelity and Guaranty Insurance Underwriters, Inc.		St. Paul Mercury Insurance Company
Figerity and Guaranty insu Seaboard Surety Company		Travelers Casualty and Surety Company Travelers Casualty and Surety Company of America
St. Paul Fire and Marine In		United States Fidelity and Guaranty Company
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1982 1977 8 NCORPORATED 1927 8 1951	SEARCE STANCE	LES SEALS AND CONN. CONN
State of Connecticut City of Hartford ss.		By: George W Thompson, Senior Vice President
himself to be the Senior Vice President of Farmington Casualty Inc., Seaboard Surety Company, St. Paul Fire and Marine Insura Casualty and Surety Company, Travelers Casualty and Surety Company	Company, Fidenty and Gua ance Company, St. Paul Guar Company of America, and U	before me personally appeared George W. Thompson, who acknowledged aranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, ardian Insurance Company, St. Paul Mercury Insurance Company, Travelers United States Fidelity and Guaranty Company, and that he, as such, being signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal. My Commission expires the 30th day of June, 2011.



Marie C. Tetreault, Notary Public

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 18th day of May , 2009

Kori M. Johanson Assistant Secretary

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To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.